



# CITY COUNCIL MEETING

August 06, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

## AGENDA

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**In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.**

**CITY COUNCIL** appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

**Mayor** Jennifer Herndon | **Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimente, Caroline Schirato

**Interim City Administrator** Steve Williams | **City Attorney** Doug White

**1. CLOSED SESSION 5:00PM**

**2. ROLL CALL**

**3. ADJOURN TO CLOSED SESSION**

**A. Conference with Real Property Negotiators**

Property Location: 060-010-045/046/047

Agency Negotiator: Amy Augustine, City Planner

**B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator**

**C. Conference with Labor Negotiations (Gov't Code Section 54957.6)**

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

**6:00 PM REGULAR MEETING**

**4. ROLL CALL**

**5. PLEDGE OF ALLEGIANCE**

**6. REPORT OUT OF CLOSED SESSION**

**A. Conference with Real Property Negotiators**

Property Location: 060-010-045/046/047

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City of Angels Employee's Association (Exempt)

**7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**

**8. PUBLIC COMMENT**

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the city. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

**9. CONSENT AGENDA**

**A. Approve Draft Minutes of July 16, 2024, Rose Beristianos, City Clerk**

**B. Approve Resolution 24-58, Authorizing Road Closure of State Highway 49 in the City of Angels Camp for the Bret Harte Homecoming Parade, Caytlyn Schaner, Administrative Services Specialist**

**10. REGULAR AGENDA**

**A. Accept the City of Angels June 30, 2023, Audited Financial Statement, Michelle Gonzalez, Finance Director**

- B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- C. **PUBLIC HEARING:** Introduce, waive first reading, hold a public hearing and set August 20, 2024, for a second public hearing to consider Ordinance 540 adopting a new Section 17.06.230 establishing construction hours, Amy Augustine, City Planner

Receive Staff Report

Open Public Hearing

Receive Public Comment

Close Public Hearing

- D. **PUBLIC HEARING:** Introduce, Waive first Reading, Hold a Public Hearing, and set August 20, 2024, to consider Ordinance 541 adopting changes to the Angels Municipal Code regarding small and large animal keeping including increasing the number of fowl allowed per parcel, requiring fowl to be kept in adequately sized coops, requiring 10-foot setbacks from property lines for coops, prohibiting roosters, eliminating permit requirements, and maintaining fowl in a clean and healthy environment. Changes will amend portions of Section 17.09.010 (Definitions), 1.17.170 (Public nuisance), add a new Section 17.06.220 addressing small and large animal keeping and delete portions of existing code sections previously referencing the use (17.18.030 K., L.; 17.13.020 C; 17.13.030 D, and 17.15.020 C&D), Amy Augustine, City Planner

Receive Staff Report

Open Public Hearing

Receive Public Comment

Close Public Hearing

- E. Approve Construction Change Order No. 001, Booster Way Sewer Replacement Project, Dave Richards, Contracted City Engineer
- F. Approving the Establishment of New Job Description of Building and Fire Code Official/Code Enforcement Officer and Associated Cost-Neutral Budget Transfer, Steve Williams, Interim City Administrator

## 11. ADMINISTRATION REPORT

## 12. COUNCIL REPORT

## 13. CALENDAR

- A. August and September Calendar

## 14. FUTURE AGENDA ITEMS

## 15. ADJOURNMENT

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at [www.angelscamp.gov](http://www.angelscamp.gov).*